

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

JUDGE DER-YEGHIAYAN

MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? YES If the answer is "Yes", list the case number and title of the earliest filed complaint: 09 CR 774; U.S. v. Neal Maschke; Judge Cole
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO
- 3) Is this a re-filing of a previously dismissed indictment or information? NO
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO
- 5) Is this a transfer of probation supervision from another district to this District? NO
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? NO
- 8) Does this indictment or information include a conspiracy count? NO
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:

Sex Offense II

10) List the statute of each of the offenses charged in the indictment or information. 18 USC 2252A(a)(5)(B)

> Julie Porter And Tiffany Tracy Assistant United States Attorney